

**Electronic Articles of Incorporation
For**

N06000002295
FILED
March 01, 2006
Sec. Of State
mdickey

BAY HARBOR ISLANDS ART AND CULTURE FOUNDATION INC

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BAY HARBOR ISLANDS ART AND CULTURE FOUNDATION INC

Article II

The principal place of business address:

1101 99 STREET,
APT #7
BAY HARBOR ISLANDS, FL. 33154

The mailing address of the corporation is:

1101 99 STREET,
APT #7
BAY HARBOR ISLANDS, FL. 33154

Article III

The specific purpose for which this corporation is organized is:

THE PURPOSE OF THIS CORPORATION IS TO IMPROVE THE QUALITY OF LIFE BY PROVIDING ACCESS TO ART AND CULTURE TO THE RESIDENTS OF BAY HARBOR ISLANDS AND THE SURROUNDING COMMUNITIES. ITS PURPOSE IS EXCLUSIVELY EDUCATIONAL AND CHARITABLE.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS

Article V

The name and Florida street address of the registered agent is:

VIOLETA HORNE
1101 99 SREET
APT #7
BAY HARBOR ISLANDS, FL. 33154

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VIOLETA HORNE

Article VI

The name and address of the incorporator is:

VIOLETA HORNE
1101 99 STREET
APT #7
BAY HARBOR, FL 33154

Incorporator Signature: VIOLETA HORNE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
VIOLETA HORNE
1101 99 STREET APT #7
BAY HARBOR ISLANDS, FL. 33154 US

Title: D
DAISY DANNA
1261 95 STREET
BAY HARBOR ISLANDS, FL. 33154 US

Title: D
WILLIAM HANNON
9160 WEST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL. 33154 US

Article VIII

The effective date for this corporation shall be:

03/01/2006